



**Record of Proceedings Special Meeting**  
Jefferson County Communications Center Authority  
Board of Directors  
March 26, 2020, 8:30 am

This meeting was held by audio conference only and accessible for the public to attend and listen via phone conference.

**I. CALL TO ORDER**

**The board meeting of the Jefferson County Communications Center Authority (Jeffcom) was called to order by Jeff Shrader at 8:30am. This meeting was held in accordance with the applicable statutes of the state of Colorado.**

**II. ROLL CALL**

President Jeff Shrader (Jeffco Sheriff's Office)	Present
Vice President Don Lombardi (West Metro Fire) <i>Not Present</i> Mark Kraft	Present
Secretary/Treasurer Mike Weege (EFD)	Present
Member Mike Piper (Arvada Fire)	Present
Member Chris Murtha (Wheat Ridge PD)	Present
Member Link Strate (Arvada PD)	Present
Member Bill Kilpatrick (Golden PD)	Present
Member Dan McCasky (Lakewood PD)	Present

**Other Attendees:**

Dean Davis  
Joe Harvey  
Ed Loar  
Kathryn Winn  
Angie Kelly  
Brian Wilkerson

**Jeffcom Attendees:**

Jeff Streeter  
Mike Brewer  
Jodi Malpass  
Vicki Pickett  
Gina Ramirez  
Kevin Biegert  
Gabrielle Rathfon  
Gayle Johnston

**III. RESOLUTIONS:**

- Resolution 20-02 Declaration of Local Disaster Emergency
  - Valid until the next regular meeting, the Board is required to vote to terminate the Declaration. **It will be a standing agenda item until it is declared the emergency disaster is over.**

**MOTION: It was moved by Dan McCasky and seconded by Mike Piper to continue the Declaration of Local Disaster Emergency.**

- Resolution 20-03 A Resolution Recognizing the Jefferson County Communications Center Authority as an Organization of Emergency and First Responders
  - No significant impact financially. It will make workers compensation available for PTSD. No potential increase in costs as long as the job descriptions of the dispatchers are not changing.
  - State Senate Bill 20-026 Workers Compensation for Audible Trauma, it has past the Senate and now before the House.
  - On a Federal level is the 911 Saves Act, that is a change in title.
  - Two prior dispatch centers have reclassified their dispatchers to First Responders, Pitkin county and Arapahoe county.
  - Jeffcom is moving to be a Tier One organization and we have an opportunity to be a leader in the industry.

**MOTION: It was moved by Dan McCasky and seconded by Mike Weege to approve the Resolution Recognizing the Jefferson County Communications Center Authority as an Organization of Emergency and First Responders.**

## **VI. ADJOURNMENT**

**MOTION: There being no further business to be presented it was moved by Jeff Shrader to adjourn the board meeting of the Jefferson County Communications Center Authority board of directors. The motion was voted upon and carried.**

**Meeting was adjourned at 8:45am.**

This meeting is open to the public.